



### MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting which will be open to the public on **Wednesday, October 14, 2009**, at **12:00 noon** in the **City Attorney's Conference Room, 7<sup>th</sup> Floor East**, City Hall, 255 West Alameda, Tucson, Arizona.

#### ESTIMATED DURATION

#### AGENDA

- |            |   |                   |
|------------|---|-------------------|
|            | <b>1. Call to Order and Roll Call</b>                                       |                   |
| 5 minutes  | <b>2. Consent Agenda</b>  | Discussion/Action |
|            | A. Approval of Minutes of September 9, 2009                                 |                   |
|            | B. Approval of Budget Subcommittee Actions from the meeting of:             |                   |
|            | 1. October 14, 2009   |                   |
|            | C. Approval of Plans Review Subcommittee actions from the meeting of:       |                   |
|            | 1. August 27, 2009  |                   |
|            | 2. September 24, 2009   |                   |
| 5 minutes  | <b>3. Chairperson's Summary of Current Events</b>                           | Information Only  |
| 5 minutes  | <b>4. Removal/Appointments to Committees and to T-PCHC Subcommittees</b>    | Discussion/Action |
| 15 minutes | <b>5. Reports from City and County Staff</b>                                | Discussion/Action |
|            | A. City of Tucson Historic Preservation Officer (Jonathan Mabry)            |                   |
|            | B. Pima County Cultural Resources Manager (Linda Mayro)                     |                   |
|            | C. Tucson Department of Transportation Director (Jim Glock or TDOT staff)   |                   |
| 10 minutes | <b>6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports</b> | Discussion/Action |
|            | A. T-PCHC Plans Review Subcommittee (Terry Majewski)                        |                   |
|            | B. T-PCHC Rules and Regulations Subcommittee (Sandee Brooke)                |                   |
|            | C. T-PCHC Transportation Subcommittee (Sharon Chadwick)                     |                   |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)
- E. Downtown Neighborhoods and Residents Council (Sarah Herr or Terry Majewski)
- F. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)

5 minutes	<b>7.</b>	<b>Tucson Preservation Foundation Update (Demion Clinco)</b>	Discussion/Action
15 minutes	<b>8.</b>	<b>3D Laser Scanning for Historical Documentation (Valley of the Moon) (Ryan Darling)</b>	Discussion/Action
15 minutes	<b>9.</b>	<b>Fort Lowell Park Master Plan and Preservation Plan for the Former Adkins Parcel (Poster-Frost Associates)</b>	Discussion/Action
5 minutes	<b>10.</b>	<b>Commissioners' Summary of Current Events</b>	Information Only
5 minutes	<b>11.</b>	<b>Call to the Audience</b>	Information Only
5 minutes	<b>12.</b>	<b>Future Agenda Items for November 2009 Meeting</b>	Discussion/Action
	<b>13.</b>	<b>Adjournment</b>	